COUNTY COUNCIL OF FREDERICK COUNTY WORKSHOP Tuesday, February 12, 2019

Council Members M.C. Keegan-Ayer, President, Michael Blue, Vice-President, Steve McKay, Jessica Fitzwater, Jerry Donald and Kai Hagen and Phil Dacey were present for the meeting.

Also present were Ragen Cherney, Council Chief of Staff; Bryon Black, County Attorney's Office; Lisa Bigelow, Recording Secretary and Nancy Luna, Executive Assistant.

Council President Keegan-Ayer called the workshop to order at 5:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

<u>Impact/Mitigation Fees Report</u> – Janice Spiegel, Education Liaison, Office of the County Executive and Kelly Weaver, Acting Budget Director, Office of the County Executive, presented an overview of the Impact/Mitigation Fees Reports.

<u>Transportation Priorities</u> – Ron Burns, Engineering Manager, Planning and Permitting Division, presented an overview of the Transportation Priorities.

<u>Monocacy Scenic River Management Plan</u> – Colonel Earl Bell, Chair, Monocacy Scenic River Citizens' Advisory Board, Dr. George Grillon, Former Chair of the River Board, and Matthew Toms, Vice Chair of the Monocacy Scenic River Citizens' Advisory Board, presented an overview of the October 3, 2018 Monocacy Scenic River Management Plan.

(Council President Keegan-Ayer called a ten minute recess at 8:26 p.m.)

(The Council reconvened at 8:36 p.m.)

Maryland General Assembly Legislative Item

Legislative Consideration: 19-03

Council Member Kai Hagen presented the State Legislative Consideration 19-03 that makes changes to state law governing Maryland's process for reviewing applications to construct interstate natural gas pipelines under the Clean Water Act (SB 387 HB 669).

The Council did not take a position on Legislative Consideration 19-03.

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Public Comments

- Matt Seubert
- Mike Tidwell
- Bob Hanson
- Carol Allen
- Dr. Kevin Sellner
- Stan Mordensky
- Rhonda Bean
- Harry George

<u>Adjourn</u>

The meeting adjourned at 10:07 p.m.

M.C. Keegan-Ayer, President
County Council